P.O. Box 390 409 Trinity Street Trinidad, CA 95570 (707) 677-0223 Chi-Wei Lin, Mayor Gabriel Adams, City Clerk



# NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its first monthly meeting on

# WEDNESDAY, MAY 10, 2006 at 7:30 PM

in the Council Chambers at 409 Trinity Street

# 7:00 PM Closed Session

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. ADJOURNMENT TO CLOSED SESSION
  - 1. Pursuant to Government Code, Section 54956.9
    - a. Public Employee Performance Evaluation
      - 1. Police Chief
- IV. RECONVENE TO OPEN SESSION
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES
  - April 12, 2006 cc April 25, 2006 cc2 April 12, 2006 scc

# VII. COMMISSIONER REPORTS

Marlow: Streets & Parks and Recreation

Cuthbertson:FinanceHeyenga:Fire, PlanningLin:Water & Town HallBowman:Police & Harbor

#### VIII. STAFF REPORTS

City Attorney, City Engineer, Chief of Police, Water Treatment Operator, City Clerk, Integrated Waste Manager, City Accountant.

### IX. ITEMS FROM THE FLOOR

(Three (3) minute limit per Speaker unless Council approves request for extended time.)

# X. CONSENT AGENDA

#### XI. AGENDA ITEMS

- Continued discussion/decision on proposed dog ordinances. (Heyenga)
- 2. <u>Discussion/Decision on submitting an alternative project for the 2005-2006</u> Indian Gaming Grant. (Lin)
- Discussion/Decision on Indian Gaming grant application for replacement fire truck. (Heyenga)
- 4. <u>Discussion/Decision related to communication facilities on Trinidad Head and procedures for termination.</u> (Marlow)
- 5. <u>Discussion/Decision on sending a letter to the BLM in response to a letter from the Yurok Tribe to BLM regarding Trinidad Head.</u> (Lin)
- 6. Discussion/Decision to direct our CPA to perform a cash flow analysis. (Cuthbertson)
- 7. Discussion/Decision to require recording of all Council meetings. (Cuthbertson)
- 8. Discussion/decision regarding the City position on admitting the Hoopa Tribe to HCOAG. (Heyenga)
- 9. <u>Discussion/Decision regarding Indian Gaming Grant application for police facility. (Lin)</u>
- 10. Discussion/Decision regarding Indian Gaming Grant application for police car. (Bowman)

#### XII. ADJOURNMENT

City of Trinidad: May 10 2006 CC Agenda